

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
December 21, 2005**

The Board of Directors of Maricopa County Stadium District, Arizona convened in Formal Session at 9:00 a.m., December 21, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; Paul Golab, Deputy County Attorney and Anne Longo, Assistant Chief Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**MINUTES**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes of the meetings held September 7, 2005 and November 2, 2005..

**PERSONNEL AGENDA**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

**DONATIONS**

No donations were received at this time. (ADM5510)

**APPOINTMENTS**

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the following appointments:

- a. **Arizona Diamondbacks Charities Board of Directors** – Re-appoint Ms. Hope Ozer representing District 2, whose term is effective from Board of Directors' approval through June 30, 2007. (ADM5506-001)
- b. **Arizona Diamondbacks Charities Board of Directors** – Re-appoint Mr. Rick West, representing at-large, whose term is effective from Board of Directors' approval through June 30, 2007. (ADM5506-001)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

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Max W. Wilson, Chairman of the Board

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Fran McCarroll, Official Record Keeper